

9:00 a.m.
April 26, 2000

MINUTES -SPECIAL MEETING

Evergreen Plaza Bldg. Room 203
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS PRESENT

Susan Brady, Chair
Ronda Cahill, Vice Chair
Christine Yorozu, Secretary
Gerry Marsh, Member
Dean Sutherland, Member

STAFF PRESENT

Vicki Rippie, Acting Executive Director
Susan Harris, Asst. Dir., Compliance
& Enforcement
Karen Copeland, Asst. Dir., Records &
Administration
Michael Smith, Chief Information
Technology Officer
Richard Heath, Senior Asst. Attorney
General
Ruthann Bryant, Secretary

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Susan Brady at 9:00 a.m. in the Evergreen Plaza Building, Room 203, Olympia, Washington.

Personnel Matter

The Commission discussed the process it would use to select the new Executive Director with Ted Koska and Judith Brighton from Executive Search Services. The Commission also discussed a request to release the names of the candidates to the public.

Motion 00-146

Moved by Commissioner Sutherland,
seconded by Commissioner Marsh:

The Commission will disclose the names and a short biography of the semi-finalists and finalists to the press and the public upon request.

Voting for: Commissioners Brady, Marsh, Sutherland and Yorozu.

Voting against: Commissioner Cahill

The motion carried.

Motion 00-147

Moved by Commissioner Cahill, seconded by Commissioner Sutherland:

The Commission will again use an interview process that includes Susan Harris, Doug Ellis, Michael Smith and Karen Copeland participating in a pre-interview with applicants, and Vicki Rippie and the Commission's Assistant Attorney General observing during the commission's formal interview.

The motion passed unanimously.

Executive Session

The Commission went into executive session at 10:00 a.m. to review the qualifications of applicants for the executive director position.

Public Session/Adjournment

The Commissioner returned to public session and Commissioner Brady adjourned the meeting at 12:40 p.m. The next special meeting is scheduled for May 12, 2000.

Approved by the Commissioner 6/20/00